

Agenda

June 20, 2012

8:30 A.M.

- 1. Call to Order: David A. Darlington, Chairman**
- 2 Remarks: Public Comment**
- 3. Approval: Minutes to May 2, 2012, May 4, 2012 and May 15, 2012 meetings.**
- 4. Approval: Pannone, Lopes & Devereaux**
Professional Services for the months of April & May 2012 \$
13,788.18
- 5. Approval: Adler Pollock & Sheehan P.C.**
Professional Services for the months of April & May 2012
\$ 1,986.87
- 6. Ratify: Abhe & Svoboda Inc. – Newport/Pell Bridge**
Steel Repairs & Protective Coating – Suspended Spans
Application No. 16 \$2,961,863.37
Application No. 17 2,481,097.08
Total \$5,442,960.45
- 7. Ratify: Aetna Bridge Company – Mt. Hope Bridge**

On-Call Maintenance Contract 09-7

Partial Payment No. 15 \$ 50,776.26

8. Ratify: Ammann & Whitney – Mt. Hope Bridge

CSS Contract 09-7

Invoice No. 1776 # 22 \$ 1,417.61

9. Ratify: Bates & Associates – Newport/Pell Bridge

Maintenance Bypass Panel – Uninterrupted Supply

Invoice EBW3770 \$ 21,863.00

10. Ratify: Burgin Lambert – Newport/Pell Bridge

Bridge & Toll Administrative Building

Invoice 0023 \$ 6,690.14

Invoice 0024 11,534.55

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(con't) Invoice 0025 4,112.68

Invoice 0026 800.00

Invoice 0027 864.00

Total \$ 24,001.37

1. Ratify: E.W. Burman, Inc. – Newport/Pell Bridge

Application 009 \$ 487,152.90

Application 010 331,603.20 Total \$ 818,756.10

12. Ratify: Jacobs Engineering – RITBA Traffic & Revenue Consultant

Invoice No. WTXT3600-17A \$ 53,974.42

Invoice No. WTXT3600-17B 68,262.68

Invoice No. WTXT3600-17C 6,152.11

Total \$ 128,389.21

**13. Ratify: Modjeski & Masters, Inc. – Newport/Pell Bridge
2011 Routine Inspection**

Invoice No. 5 \$ 2,424.00

**14. Ratify: Parsons Transportation Group – Mt. Hope Bridge
Contract 10-11 Design**

Invoice No. 9 \$ 18,121.19

**15. Ratify: Parsons Brinckerhoff, Inc. – Newport/Pell Bridge
Contract 11-1 Engineering Services**

Invoice No. 482041 \$ 4,224.12

**16. Ratify: Site Resources – Newport/Pell Bridge
General Construction**

Application No. 001 \$ 801,000.00

**17. Ratify: WSP-SELLS – Newport/Pell Bridge
Inspection of Bridge Approaches**

Invoice No. 01 \$ 315,617.55

Inspection of Bridge Side Spans 51,903.45

\$ 367,521.00

**18. Discussion/Approval: Coastal Electric Maintenance Contract
Request**

19. Discussion/Approval: Burgin Lambert Inc.

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**20. Discussion/Approval: E.W. Burman Inc. Administration Building
Change Order No. 5**

**21. Discussion/Approval: ORT Plaza / Contract Adjustment
\$468,550.45**

22. Discussion/Approval: Selection Event Manager Consultant

**23. Discussion/Approval: City of Newport 4th of July Fireworks
Request**

24. Discussion/Approval: Bridgefest Request

- 25. Discussion/Approval: Jamestown Rocket 'Hogs 4th of July Fireworks**
- 26. Discussion/Approval: ORT Messaging / Public Outreach**
- 27. Discussion/Approval: 2012 / 2013 Budget Adoption**
- 28. Discussion/Approval: Vion Contract Negotiations**
- 29. Discussion/Approval: Open Road Tolling Fee Schedule**
- 29. Discussion: Chairman's Report**
- **Monthly Update**
- 30. Discussion: Executive Director's Report**
- **Meetings / Upcoming Events**
- 31. Discussion: Finance Report**
- **Traffic & Revenue Reports**
- 32. Discussion: Engineering Report**
- **Current Projects / Upcoming Projects**
- 33. Discussion: Operations Report**
- **Toll Plaza Status**

Executive Session

Pursuant to RI General Laws 42-46-5 (a) (2)

Potential Litigation

Litigation

Pursuant to RI General Laws 42-46-5(a) (3)

Security Matters